

SCHOOL DISTRICT OF HILBERT
VILLAGES OF HARRISON, HILBERT, SHERWOOD AND POTTER
TOWNS OF BRILLION, WOODVILLE, CHILTON, RANTOUL AND STOCKBRIDGE

REGULAR BOARD MEETING
BOARD OF EDUCATION

DATE: **Monday, October 22, 2018**
TIME: **5:30 P.M.**
LOCATION: **Hilbert High School – Library**

I. MEETING OPENING

A. Call to Order

Meeting called to order by President of the Board, Mr. Jerry Franczek, at _____ p.m.

This meeting is a meeting of the Hilbert Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

B. Roll Call and Declaration of Quorum

Roll Call:

Mr. Jerry Franczek, President	_____	_____	_____	_____	_____	_____	_____
Mr. Jesse Jensen, Director	_____	_____	_____	_____	_____	_____	_____
Mrs. Leann Kaser, Director	_____	_____	_____	_____	_____	_____	_____
Mr. Craig Kesler, Treasurer	_____	_____	_____	_____	_____	_____	_____
Mr. Tom Konen, Director	_____	_____	_____	_____	_____	_____	_____
Mr. Raymond Mueller, Vice-President	_____	_____	_____	_____	_____	_____	_____
Mrs. Erin Propson, Clerk	_____	_____	_____	_____	_____	_____	_____

Declaration of Quorum

The president of the board declared a quorum was present and directed the board to proceed with the regular order of business.

C. Pledge of Allegiance

D. Consent Agenda Items

Items that usually do not require discussion or an explanation as to the reason for school board action are included as one item and acted upon as one motion. However, any school board member may, prior to the vote to approve, make a motion to consider one or more of the items separately.

1. It is recommended that the submitted agenda be adopted as presented/amended. Motion by _____, second by _____. Motion carried/lost.
2. It is recommended that the submitted minutes of the September 17 Regular Board Meeting be accepted as presented/amended. Motion by _____, second by _____. Motion carried/lost.

E. Payment of bills (vouchers)

1. It is recommended to approve payment of regular vouchers 7007 through 7010, 12983 through 13010, 1106 through 1119, 140001 through 140059, and 181900050 through 181900097. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).

G. Public Comment

1. Members of the audience may speak on any issue on the agenda or on any other area of interest.
2. The school board may discuss issues raised during the audience participation portion but shall not take action unless the item is on the agenda.
3. No audience participation will be allowed once this portion of the meeting has ended.

II. ACTION ITEMS

This category includes those items on which the school board is expected to reach a decision during the meeting.

1. Motion by _____, second by _____, to conditionally approve the Youth Options course requests pending successful completion of all current coursework. Motion carried/lost.

Fox Valley Technical College

Ana Camacho

Nursing Assistant – 3 credits

Isabelle Lewis	Nursing Assistant – 3 credits
Jada Morrison	Nursing Assistant – 3 credits
Catherine Suha	Nursing Assistant – 3 credits
Lydia Bates	Medical Terminology – 3 credits
Dakota Kinnard	Automotive MLR4 – 4 credits (as part of the Automotive Maint. & Light Repair certificate prog. for HS students).

Northeast Wisconsin Technical College

Angelina Mader	American Sign Lang. (ASL) I (in distance lab) – 3 credits
Ashley Eichmeier	American Sign Lang. (ASL) II (in distance lab) – 3 credits
Bailey Padgett	American Sign Lang. (ASL) II (in distance lab) – 3 credits

UW Colleges Online

Hannah Delvaux	Intro. to Physical Anthropology – 4 credits
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2. Motion by _____, second by _____, to certify the 2018-2019 tax levy at \$2,686,437 establishing a mill rate of .01177270 or \$11.77 per \$1,000 of property value. Motion carried/lost.
3. Motion by _____, second by _____, to adopt the official budget for the 2018-2019 school year. Motion carried/lost.
4. Motion by _____, second by _____, to approve the maternity leave as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence. Motion carried/lost.
5. Motion by _____, second by _____, to approve the retirement of Donn Krug, District Maintenance Supervisor, effective January 11, 2019. Motion carried/lost.
6. Motion by _____, second by _____, to approve the establishment of a Fund 60 Student Activity Account, according to Board Policy 6610 – Student Activity Fund, for the Wolf Buddies program. Motion carried/lost.
7. Motion by _____, second by _____, to approve the School District of Hilbert’s Special Education Policy and Procedures Manual. Motion carried/lost.
8. Motion by _____, second by _____, to approve the following donations to the School District of Hilbert. Motion carried/lost.
 - AED for Elementary School (ThedaCare \$500, Hilbert Lions \$500, Hilbert/Potter Optimist \$500 and Knights of Columbus \$200).
 - Hilbert SD Wolf Buddies Program (Hilbert/Potter Optimists \$500).
 - Sensory Room (Hilbert/Potter Optimists \$400).
 - District “Part of the Pack” T-shirts (State Bank of Chilton \$500, Village Hearthstone \$500, Hilbert Parent Network \$500, Cruise In Carwash \$400, Tony Woelfel \$200, Potter Farm Supply \$100, and Hilbert Lions \$100).

9. Presentation of the Winter Coaches:

Girls Basketball Coaching Staff

Varsity Head Coach – Jamie Wiese

*Assistant Coach – Matt Kuhn

Junior Varsity 1 – John Halbach

Junior Varsity 2 – Not a paid position due to numbers in program.

8th Grade Coach – Abbie Pospychala

7th Grade Coach – Katelyn Schoen

6th Grade Coach – Jason O’Leary

5th Grade Coach – Jesse Dohr

Boys Basketball Coaching Staff

Varsity Head Coach – Kurt Propson

*Assistant Coach – Steve Helms

Junior Varsity 1 – Stan Diedrich

*Assistant Coach - Mitch Gruett

Junior Varsity 2 - Bob Woelfel

*Assistant Coach – Zach Woelfel

*Assistant Coach – Jesse Dohr

8th Grade Coach – Ryan Kohlmetz

7th Grade Coach – Jason Grenzer

6th Grade Coach – Todd Konen

*Assistant Coach - Chuck Kress

5th Grade Coach – Al Plate

*Signifies a volunteer coach

10. Second reading of the following Board Policies:

- 0144.1 – Compensation
- 0161 – Parliamentary Authority
- 0164.2 – Special Meetings
- 0165.3 – Special Meetings (will be deleted)
- 1213 – Student Supervision and Welfare
- 1460 – Physical Examination
- 1461 – Unrequested Leave of Absence/Fitness for Duty
- 1623 – Section 504/ADA Prohibition Against Disability Discrimination
- 2131 – Academic Standards
- 2270 – Religion In The Curriculum
- 2271 – Early College Credit Program
- 2271.01 – Start College Now Program (New Policy)
- 2412 – Homebound Instruction
- 2461 – Recording of IEP Team Meetings
- 3120 – Employment of Professional Staff
- 3120.04 – Employment of Substitutes
- 3120.10/4120.10 – Job Sharing
- 1422/3122/4122 – Nondiscrimination and Equal Employment Opportuntiy
- 3139 – Staff Discipline

- 3160 – Physical Examination
- 3230/4230 – Conflict of Interest
- 1630.01/3430.01/4430.01 – Family and Medical Leave of Absence (FMLA)
- 4139 – Staff Discipline
- 4160 – Physical Examination
- 4162 – Controlled Substance and Alcohol for Employees that Transport Students
- 4440 – Job-Related Expenses
- 5111 – Eligibility of Resident/Nonresident Students
- 5200 – Attendance
- 5512 – Use of Tobacco by Students
- 5515 – Student Use of Motor Vehicles
- 5516 – Hazing
- 5530 – Drug Prevention
- 5540 – The School and Governmental Agencies
- 5630 – Corporal Punishment
- 5572 – Weapons
- 5870 – Student/Parent Rights
- 6520 – Payroll Deductions
- 6700 – Fair Labor Standards Act
- 6830 – Audit
- 7217 – Weapons
- 7440 – Facility Security
- 7530.02 – Staff and School Officials Use of Personal Communication Devices
- 8146 – Notification of Educational Options
- 8310 – Public Records
- 8340 – Providing a Reference
- 8405 – Environmental Health and Safety Program
- 8407 – School Resource Officer Program (New Policy)
- 8462 – Mandatory Reporting of Child Abuse and Neglect and Threats of Violence
- 8500 – Food Services
- 9130 – Public Requests, Suggestions, or Complaints
- 9160 – Public Attendance at School Events

III. DISCUSSION ITEMS

Those items requiring discussion but upon which action is not anticipated.

- A. Correspondence from non-school source
- B. Principal/Athletic Director Reports (2nd meeting of the month only, unless necessary)
 - Fall Sports Update.
 - FUND Run for Elementary School.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Calendar Committee for 2019-2020 and 2020-2021 school years (LeAnn Kaser).

- Insurance Committee (Ray Mueller and Jesse Jensen).
- Official Third Friday Count and Open Enrollment Numbers.
- District Action Plan and Learning Goals for 2018-2019.
- Challenge Academy Visit.
- ACT Results.
- School Board Member Compensation (\$75 per committee meeting; \$1700 for President, \$1500 for Clerk, \$1200 for Vice-President and Treasurer, \$700 per Director).

D. Information and comments from board members.

- Legislative Update (Jerry Franczek).

IV. INFORMATION ITEMS

Those items that require no action or discussion unless a school board member asks for clarification.

1. Future meeting dates:

1. Hilbert Wolves Athletic Boosters – Wednesday, November 7, 2018 at 6:00 p.m.
2. Elementary PTO Meeting – Monday, November 12, 2018 at 6:00 p.m.
3. Parent Network Meeting – Wednesday, November 14, 2018 at 6:00 p.m.
4. **Regular School Board Meeting – Monday, November 12, 2018 at 6:30 p.m.**

2. Student/Staff Activities:

1. Fall Pops Concert (Band/Choir for grades 7-12) – Monday, Oct. 22 at 7:00 p.m.
2. Middle School Halloween Dance – Thursday, November 1, 2018 at 6:00 p.m.
3. End of the First Quarter – Friday, November 2, 2018.
4. Fall Blood Drive at Hilbert Schools – Monday, November 5, 2018.
5. Parent-Teacher Conferences – Tuesday, November 13 from 4:00 to 8:00 p.m.
6. Parent-Teacher Conferences – Thursday, November 15 from 4:00 to 8:00 p.m.
7. No School – Friday, November 16, 2018.
8. Early Release – Wednesday, November 21, 2018 at 12:00 p.m.
9. Thanksgiving Break – November 22 through November 25, 2018.

3. Suggested agenda items:

1. Approval of the Class of 2019 graduation date – Friday, May 24, 2019.
2. School Report Card Release.
3. Athletic Director Compensation.
4. Summer School Consortium approval.
5. Dorian Festival approval.
6. Long-term Debt discussion with Brian Brewer from Baird.

V. ADJOURNMENT

Motion by _____, second by _____ to adjourn meeting at _____ p.m. Motion carried/lost.